

P13000006267

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13 JAN 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL 32301

WJ-472

E Burch JAN 10 2013

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication from New York to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

World Direct Inc.
Name (printed or typed)

10100 West Sample Road Suite #331
Address

Coral Springs, FL 33065
City, State & Zip

954-510-0109
Daytime Telephone Number

MARKCPA@MYACC.NET
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 JAN 17 AM 10:06

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 3, 2013

MARK I INGBER CPA
10100 WEST SAMPLE ROAD STE 331
CORAL SPRINGS, FL 33065

SUBJECT: WORLD DIRECT, INC.
Ref. Number: W13000000472

We have received your document for WORLD DIRECT, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 013A00000169

CERTIFICATE OF DOMESTICATION

The undersigned, Daniela Valle, President
(Name) (Title)
of World Direct, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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13 JAN 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was January 1, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was World Direct, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is World Direct, Inc. Replaced with "World Direct Marketing, Inc."
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Office of the Secretary of State of the State of New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Registered Agent, of World Direct, Inc. World Direct Marketing, Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of December, 2012.

Mark J. [Signature]
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

World Direct, Inc. World Direct Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

355 Post Avenue Mailing: c/o Mark I. Ingber CPA
Westbury, N.Y. 11590 10100 West Sample Road Ste 331
Coral Springs, FL 33065

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

200 shares

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Daniela Valle, President
355 Post Avenue
Westbury, N.Y. 11590

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark I. Ingber CPA
10100 West Sample Road Suite 331
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Mark I. Ingber, C.P.A.
10100 West Sample Road Suite 331
Coral Springs, FL 33065

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

Signature/Incorporator

Date

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13 JAN 17 PM 4:05
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TALLAHASSEE, FLORIDA